

16 June 1975

MEMORANDUM

SUBJECT: Executive Council Meeting on 10 June 1975

Mr. Proctor chaired. Substituting were Messrs. R. Kerr, and [redacted]

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2. The Senate Select Committee has reduced the scope of its inquiry into the estimative process. It will concentrate on a few estimates in the 11-8 series of the past 10-15 years. Senate staffer Lynn Davis will do most of her research in Headquarters building. In part, the investigation is responsive to allegations that the disbanding of ONE and setting up of the NIO structure was a ploy by Henry Kissinger to make the estimates say what he wanted them to say.

3. Mr. Walsh said that the Agency is developing a position on appearances before the Committee or its staff that will distinguish between briefings, interviews, and testimony. The Agency will be responsive to requests for appearances and will send along an Agency observer. It is expected that in the case of general background briefings and interviews, there will be no trouble over the Agency representation issue. In the case of actual testimony, especially where wrongdoing is being investigated, a lawyer from OGC will be present and will extricate the witness if the Committee tries to make him testify without Agency representation. An employee bulletin is being prepared giving advice on what to do if asked to testify before the Committee or its staff. Individuals are, however, free to testify without Agency representation if they wish to do so.

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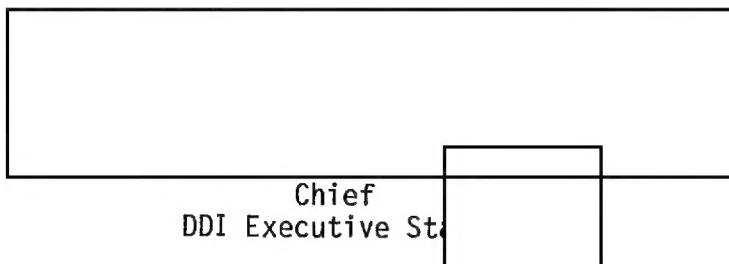
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5. [REDACTED] has been named the chairman of a task force to develop Agency positions on organizational questions arising from the investigations. Mr. Lehman will be the DDI rep on the task force. The group will look into 2 questions: internal control mechanisms and the DCI's authority.

6. On 27 June Messrs. Proctor and Walsh will meet with all DDI supergrades in Room 1A07 at 1:30 p.m.



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